2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30003

Entity Name: SEAFARERS' HOUSE, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1800 SE 32ND ST 1800 SE 32ND ST

HOLLYWOOD, FL 33316 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13034 1850 ELLER DRIVE

FORT LAUDERDALE,, FL 33316 #500

FORT LAUDERDALE,, FL 33316

FEI Number: 65-0123576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKINS, GONALD G PERKINS, RONALD G

101 NE THIRD AVE STE 1250 912 PONCE DE LEON DRIVE

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD G. PERKINS 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:PERKINS, RONALD GName:PERKINS, RONALD GAddress:101 NE THIRD AVE STE 1250Address:912 PONCE DE LEON DRIVECity-St-Zip:FORT LAUDERDALE, FL 33301City-St-Zip:FORT LAUDERDALE, FL 33316

Title: SD () Delete Title: DVP (X) Change () Addition Name: FRIESECKE, LISA Name: SWEENEY, EUGENE F

 Address:
 1004 SE 6TH CT
 Address:
 2358 NW 23RD ROAD

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 BOCA RATON, FL 33434

Title: DT () Delete Title: 2DVP (X) Change () Addition Name: SWEENEY, EUGENE F Name: TONEY, JANE

 Address:
 1600 SE 17 ST. CSWY STE. 403
 Address:
 2749 PINEHURST

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 WESTON, FL 33332

 $\label{eq:title:title:title:title:DT} \textit{Title:} \textit{DT} \qquad \textit{(X) Change () Addition}$

Name: TONEY, JANE Name: HAMPEL, JAMES

Address: 1915 SOUTHWEST 21 ST AVE Address: 640 CULPEPPER TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: DAVIE, FL 33325 US

 Name:
 Name:
 FRIESECKE, LISA

 Address:
 Address:
 3190 SW 4TH AVENUE

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD G. PERKINS P 04/23/2009